

SPECIAL MEETING OF CORNWALL TOWN BOARD was held on the 28th day of MAY, 2008 at 7:15 P.M. in the 2nd Floor Conference Room of Town Hall, 183 Main Street, Cornwall, N.Y.

PRESENT: Supervisor,	D. KEVIN QUIGLEY
Councilpersons	ALEXANDER MAZZOCCA
	RANDOLPH CLARK
	MARY BETH GREENE-KRAFFT
Absent: Councilman	J. KERRY McGUINNESS

The meeting was called to order at 7:15 P.M. by Supervisor QUIGLEY.

Cornwall Town and Village Joint Grant – Councilwoman KRAFFT advised that the original grant in the amount of \$20,000 was given to hire a consultant to research our Main Street and the Business District. She further advised that it would be a good idea to extend up to Cedar Lane. The Board Members fully discussed different options such as a beautification project, possible HUD grants, Historic District grants and Lower Income grants. Motion to table until Work Session next week was made by Councilwoman KRAFFT, seconded by Councilman CLARK.

Vote:

Councilman MAZZOCCA	Aye
Councilman CLARK	Aye
Councilwoman KRAFFT	Aye
Supervisor QUIGLEY	Aye

Motion carried.

Angola Road Resolution - Supervisor QUIGLEY read a resolution WHEREAS, the Town has before it New York State Office of Parks, Recreation and Historic Preservation Appendix X, which amends the budget for member item grant No. PKS-05PA-009 to cover actual expenditures in connection with the Angola Road Park improvements including the picnic pavilion and gazebo and access road and parking improvements , and WHEREAS, it is necessary and proper for the Town Board to adopt a resolution formally authorizing the Supervisor to sign Appendix X on behalf of the Town. Motion to approve was made by Councilwoman KRAFFT, seconded by Councilman CLARK.

Vote:

Councilman MAZZOCCA	Aye
Councilman CLARK	Aye
Councilwoman KRAFFT	Aye
Supervisor QUIGLEY	Aye
Councilman McGUINNESS	Absent

Motion carried.

Youth Bureau Grant – This year's grant was reduced to \$2,500 from \$5,000. The Board discussed if we will be funding the balance or if we could work with the current amount and possibly reduce the number of events. Motion to Table was made by Councilwoman KRAFFT, seconded by Councilman CLARK.

Vote:

Councilman MAZZOCCA	Aye
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Councilman CLARK Aye
Councilwoman KRAFFT Aye
Supervisor QUIGLEY Aye
Motion carried.

Cornwall Historic Society – Event Committee member, Joe DiSalvo, requested permission to hold a fund-raising event at the Town Park. Due to liability issues, Supervisor QUIGLEY will advise Mr. DiSalvo that we do not allow any fund-raising on Town property.

Temporary Highway Position (3–month) – Request from Superintendent Bob Conley for authorization to hire Mr. Ryan Gray at a rate of pay of \$12.95 per hour. Motion to approve was made by Councilman MAZZOCCA and seconded by Councilwoman KRAFFT.

Vote:

Councilman MAZZOCCA Aye
Councilman CLARK Aye
Councilwoman KRAFFT Aye
Supervisor QUIGLEY Aye
Motion carried.

Temporary Highway Position (3–month) – Request from Superintendent Bob Conley for authorization to hire Mr. Michael Lopez at a rate of pay of \$12.95 per hour. Motion to approve was made by Councilman MAZZOCCA and seconded by Councilman CLARK.

Vote:

Councilman MAZZOCCA Aye
Councilman CLARK Aye
Councilwoman KRAFFT Aye
Supervisor QUIGLEY Aye
Motion carried.

KinderKamp – Motion to approve the following personnel was made by Councilwoman KRAFFT and seconded by Councilman CLARK.

Director Summer Playground – Connie Freeman (\$6,650.00)

Assistant Director – Judy Hollbrook (\$2,900.00)

Art Director – Donna Zippo (\$1,875.00)

Vote:

Councilman MAZZOCCA Aye
Councilman CLARK Aye
Councilwoman KRAFFT Aye
Supervisor QUIGLEY Aye
Motion carried.

3-, 4-, & 5-Year Old Camp Staff for 2008 - Motion to approve the 3-, 4-, & 5-Year Old Camp Staff for 2008 at \$8.00 per hour, was made by Councilwoman KRAFFT and seconded by Councilman MAZZOCCA.

Subs

Bidosky, Jake
Bradley, Kyle
Hecht, Courtney
Johnston, Danielle
Vanetten, Victoria

Counselors

Bozich, Jacqueline
Crosbie, Herbert
Early, Nora
Gagliano, Anthony
McGready, Blake
Moretto, Jillian
Reslewic, Kelley
Sidoti, Elizabeth

2008 Summer Playground Staff

Subs

Bidosky, Jake
Bradley, Kyle
Hecht, Courtney
Johnston, Danielle
Vanetten, Victoria

Counselors

Bailey, Jaqueline
Bailey, Jennifer
Basilico, Laura
Beesecker, Andrew
Bell, Tyler
Benton, Jerrett
Berger, Stephanie
Bidosky, Kristen
Bounty, Donald
Bradley, Peter
Chewens, Michelle
Clark, Khrystie-Ann
Cortland, Allison
Cortland, Jeff
Cote, Allison

Craig, Amy
Gardner, Chris
D'Auria, Sean
Distasio, Daniel
Edsall, Karin
Eisle, Hugh
Gilardo, Amanda
Gilardo, Tara
Hand, Kelsey
Henderson, Stephen
Houston, Lauren
Larkin, Harrison
Larkin, Patrick
Merritt, James
Merrit, Shane
McMillin, Ryan
Munson, Jacki
O'Connor, Michael
Quigley, Aileen
Railey, Daniel
Schaeffer, Michael
Strine, Stephanie
Vaccaro, Stephen
Wood, Jessica
Zapata, Michael

CITs

Krause, Sami
Logerfo, Nick
Loverchio, Roni
O'Connell, Claire
Ward, Travis
Whalen, Meghan

Vote:

Councilman MAZZOCCA	Aye
Councilman CLARK	Aye
Councilwoman KRAFFT	Aye
Supervisor QUIGLEY	Aye

Motion carried.

Recreation Leader – Motion to approve correct salary of \$28,068 was made by Supervisor QUIGLEY and seconded by Councilman CLARK.

Vote:

Councilman MAZZOCCA Aye
Councilman CLARK Aye
Councilwoman KRAFFT Aye
Supervisor QUIGLEY Aye
Motion carried.

Combined Activities – Town of Newburgh and New Windsor Recreation have done combined activities in the last few years and have invited Cornwall to join them. Motion to table was made by Councilwoman KRAFFT and seconded by Councilman CLARK.

Vote:

Councilman MAZZOCCA Aye
Councilman CLARK Aye
Councilwoman KRAFFT Aye
Supervisor QUIGLEY Aye
Motion carried.

Full-time Deputy Town Clerk Position – Supervisor QUIGLEY read a letter from Town Clerk, Elaine Tilford Schneer, requesting the combination of a vacant part-time clerk position and a vacant part-time stenographer position into one full-time position. The Salary will be \$29,063.00. Motion to create new position was made by Councilman MAZZOCCA and seconded by Councilwoman KRAFFT.

Vote:

Councilman MAZZOCCA Aye
Councilman CLARK Aye
Councilwoman KRAFFT Aye
Supervisor QUIGLEY Aye
Motion carried.

Motion to appoint Renata McGee to the newly created Full-time Deputy Town Clerk Position was made by Councilwoman KRAFFT and seconded by Councilman CLARK.

Vote:

Councilman MAZZOCCA Aye
Councilman CLARK Aye
Councilwoman KRAFFT Aye
Supervisor QUIGLEY Aye
Motion carried.

Grant Review Seminar – Councilwoman KRAFFT suggested that it would be beneficial for certain committees and department heads to attend a grant review seminar. Councilwoman KRAFFT has brochures, pamphlets, cheat sheets and Internet info. This information would be a great assistance to the budget. Motion to hold seminar was made by Councilwoman KRAFFT and seconded by Councilman CLARK.

Vote:

Councilman MAZZOCCA Aye

Councilman CLARK	Aye
Councilwoman KRAFFT	Aye
Supervisor QUIGLEY	Aye

Motion carried.

Quaker Avenue – Councilwoman KRAFFT advised the Board that she received a letter from the Orange County Department of Public Works stating that the Town of Cornwall is responsible for a portion of Quaker Avenue that we were previously advised was in fact a county road. Councilwoman specifically recalls attending a meeting five years ago in whereas the County would take over responsibility. She further requested that we contact legislators Alan Seidman, Chris Eachus and Ed Fares, the Commissioner of Public Works, who were also present at that meeting to discuss this issue.

Councilman CLARK suggested that we should consider changing our meeting night for our Work Sessions in order to facilitate the attendance of the Planning Board Meeting and a chance to review their Minutes as matters are often deferred to the Town Board.

Supervisor requested a motion to adjourn the Special Board Meeting and go into Executive Session. Motion to adjourn was made by Councilwoman KRAFFT and seconded by Councilman CLARK.

Vote:

Councilman MAZZOCCA	Aye
Councilman CLARK	Aye
Councilwoman KRAFFT	Aye
Supervisor QUIGLEY	Aye

Motion carried, meeting adjourned at 8:30 P.M.

Executive Session began at 8:35 P.M., adjourned at 9:16 P.M.

Renata McGee
Stenographer

Elaine Tilford Schmeer
Town Clerk